



Bronx
Charter School
for the Arts

Bronx Charter School for the Arts

Minutes

Board of Trustees Monthly Meeting: October 9, 2018

Date and Time

Tuesday October 9, 2018 at 6:30 PM

Location

1440 Story Avenue Bronx, NY 10473

Trustees Present

Ahmad Sheikh, Barbara H. Scott, Charles Whites, Denise Brecher, Graham Powis, Katherine Trager, Lori Biancamano, Patricia Kennedy, Trent Hickman

Trustees Absent

Aisha Bell, Arlene Bascom, Eric Osorio, Noni Lopez, Susan Geisenheimer

Guests Present

Jill Reinhardt, Johanne Javel, Jonea Thomas, Karlene Cowen, Miriam Raccah, Richard Gonzalez

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Charles Whites called a meeting of the board of trustees of Bronx Charter School for the Arts to order on Tuesday Oct 9, 2018 at 6:30 PM.

The meeting was held via ZOOM.

C. Public Session

D. Approve September Minutes

Graham Powis made a motion to approve minutes.

Patricia Kennedy seconded the motion.

The board **VOTED** to approve the motion.

II. Nominating

A. Update

We are awaiting SED approval for Ahmad Sheikh. All materials have been submitted

III. Governance Presentation

A. Marci Cornell-Fiest, Founder and CEO of Board on Track

Presentation of Board on Track Platform

IV. Operations

A. Dashboard

Karlene Cowan, Director of Operations, walked board through the latest Dashboard as of 09/30

V. Programing

A. Middle School Report

Richard Gonzalez provided a broad update on Middle School

B. Elementary School Report

Jonea Thomas provided a broad update on Elementary School

VI. Finance

A. Financial Statement

Lori Biancamano presented August financials created by CSBM

VII. Development

A. Development Update

Jill Reinhardt reported high-level details of the recently awarded, five-year, \$1,000,000 grant from the U.S. Department of Education explaining the grant mostly underwrites Middle School staff positions. She also described preparations for the end-of-calendar-year appeal and offered an Institutional Giving update including submission timelines for several Foundation proposals.

VIII. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:00 PM.

Respectfully Submitted,
Johanne Javel